

## MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 2<sup>nd</sup> JUNE 2016

Present: Cllr L Deely - Mayor - Cllrs: L Bartrop, A Biggs, J Bryson, B Dixon, S Jones, P Kelly, P Moores, F Partridge, H Partridge P Tilzey, N Tucker, R Willingham

Donna James – Town Clerk  
Tracey Gliddon – Committee Administrator  
CC Cllrs: N Pearce and D Parsons  
Members of public - 3  
Press - 1

### C/356/16      To receive and accept apologies for absence

Cllrs: P La Broy and I Hemmings  
Cornwall Cllr: P Dolphin

### C/357/16      To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests

None

### C/358/16      Dispensations: to consider requests for dispensations (for which a 'Dispensation Request' form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting)

None

### C/359/16      Minutes: to receive, confirm and sign the minutes of the following Council meetings:

(i)      5<sup>th</sup> May 2016

**Resolved: that with the correction to wording in C/352/16 the minutes of the meeting be accepted as a true record and signed by the Chairman**  
***Cllr J Bryson voted against***

### C/360/16      Minutes of committee meetings (acting under delegated authority) and their recommendations:

- (i)      Planning Committee – 28<sup>th</sup> April 2016
- (ii)     Planning Committee – 12<sup>th</sup> May 2016
- (iii)    Heritage & Culture Committee – 12<sup>th</sup> May 2016
- (iv)     Extra-ordinary Recreation Committee – 19<sup>th</sup> May 2016
- (v)     Properties Committee – 19<sup>th</sup> May 2016
- (vi)     Finance & General Purposes Committee – 19<sup>th</sup> May 2016 -

### FGP/165/16

(a)      To receive and consider reports and minutes of the committee meetings listed above ( i – vi)

Council resolved to vote en bloc for items (i-vi)

**Resolved: to receive and consider the reports and minutes of the committees listed**

***Cllr J Bryson voted against***

(b)      To adopt any recommendations of the committee meetings listed above (5 i – vi)

**FGP/165/16**

**Resolved: that recommendation FGP/165/16 be adopted**

**C/361/16**

**Mayors remarks**

On the 3<sup>rd</sup> of May I attended a meeting of Mayors in Truro, I have today received the minutes of this meeting and they be circulated to all Cllrs. These minutes should be of interest to all Councillors since the meeting covered many items which we are wrestling with at the moment.

I was pleased to host a cream tea reception at the Castle to welcome our French "Twinners" at the beginning of May and would like to take this opportunity to thank the Bude-Stratton Twinning Association for all the work they do, on the Town Council's behalf, in preserving this historic link with Ergue-Gaberic.

Unfortunately, I was unable to attend the Launceston Mayor making ceremony and Civic Service this year but send warm wishes to the new Mayor and Council.

In my absence, Councillor Lee Bartrop, together with members of the Sealed Knot, laid our traditional wreath at the Battle of Stratton Memorial. I look forward to the reinstatement of the Battle of Stratton commemoration next year.

In future, Mayor's remarks will be circulated in advance with the Agenda. They will also form part of a monthly newsletter to be circulated to the press and other media outlets. This is a further step towards fully implementing the Council's Communication Policy.

You will have noticed that the item for members' questions is not on this agenda. I have reviewed our Council minutes over the past seven months and could not find a single question that could not have been asked of the Clerk or myself prior to the meeting. Now that we are getting back onto an even keel there should be no need to raise questions at Council meetings. Any Councillor's questions can be addressed to myself or the Clerk prior to any meeting in order that we can provide a suitable reply. It is, of course, also open to members to request that chairs of Committees include items on their Committee's agenda. If chairs are in agreement, such items can be put on the relevant agenda and fully discussed. This is not possible under the members' questions item at full Council. This system could enable answers to be given at the point when issues are raised.

Both the above measures will have the effect of leaving more time for discussion of other items on the Council agenda.

Discussion took place regarding the Mayors remarks and questions were asked about the removal of members questions

**C/362/16**

**Correspondence received – to note and agree any associated actions if appropriate**

(i) Coastal Communities Fund Round 4 – CC

Cllr Tilzey updated the council on the progress being made by BEAM to obtain the Tripos building for the community

- C/363/16**      **Maximum 15 minutes for public present to make comments concerning the business of the current Council**  
Electors asked re: the flowers beds in the town, if quotes had be sought for work to the Bude Light and about the criteria for who was being allowed to have a stall at the Bude-Stratton Heritage Day
- C/364/16**      **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**  
Cllr Nigel Pearce: gave the council an update and answered questions regarding the progress of the new beach huts at Crooklets and Summerleaze beaches.  
  
Cllr David Parsons: spoke regarding the acquisition of the Tripos building for the wider community. He gave an update on the situation with Health and Social Care within Cornwall.
- C/365/16**      **Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC – circulated prior to the meeting**  
None present
- C/366/16**      **Neighbourhood Plan – to receive an update**  
Cllr Deely informed the council that unfortunately the Neighbourhood Plan was still with Cornwall Council and work had come to a standstill due to the judicial review at St Ives Council.
- C/367/16**      **General Power of Competence – to consider and agree adoption of the General Power of Competence**  
Discussion took place: As the council met the conditions of eligibility as defined in the Localism Act 2011 and are able to adopt the power:  
**Resolved: that the council adopt the General Power of Competence**  
*(to be decided upon again at the next Annual Meeting after ordinary elections)*
- C/368/16**      **Appointment of members to the committees of the Council**  
(i)      Planning Committee (1 seat)  
Nominations were received: Cllr Willingham  
**Resolved: that Cllr Willingham be elected to the planning committee**  
  
(ii)      Properties Committee (2 seats)  
After advice from the Clerk:  
**Resolved: to suspend standing orders/terms of reference/properties committee composition/5 ix (9) for this item until the annual meeting in 2017 to allow the committee to have 7 members** (elected members voting 5 – Mayor and Deputy Mayor ex-officio voting)  
  
**Resolved: that Cllrs F Partridge, P Moores and N Tucker be elected to stand on the Properties committee**  
  
(iii)      Finance & General Purposes Committee  
Nominations were received: Cllrs P Kelly and J Bryson  
**Resolved: that Cllrs P Kelly and J Bryson be elected to the FGP committee**

**C/369/16**

**Devolution – to receive an update and agree any actions and expenditure**

Cllr Biggs updated the council on the meetings between Cornwall Council and BSTC regarding the devolution of Cornwall Council assets to BSTC; Lengthy discussion took place regarding the public toilets at Summerleaze beach, Crooklets beach, the Post Office (foyer), and the TIC building. It was proposed that BSTC have a structural survey on the 4 public toilets. An amendment was called for, to include the toilets at the entrance to Summerleaze car park. The amendment was agreed

**Resolved: that a basic structural survey be carried out on the 5 public toilet blocks in Bude**

**C/370/16**

**Councillors Surgeries – to consider and agree the future provisions**

**Resolved: that BSTC surgeries would continue once a month at the Parkhouse centre, 10am-12noon. The surgeries to begin on 11<sup>th</sup> June 2016.**

**C/371/16**

**Council's Protocol for non-committee members attending meetings and availability of committee papers – To agree the amendments to the protocol as per the legal advice received from Cornwall Council's Legal Department**

The Clerk reported the advice she had been given by legal services at Cornwall council. Lengthy discussion followed

**Resolved: that BSTC agree the amendments to the protocol as per the legal advice received from Cornwall council**

**C/372/16**

**Financial Report:**

(v) Schedule of payments made 14<sup>th</sup> June 2016 – 24<sup>th</sup> May 2016 (V00193-V00214)

**Resolved: that the schedule of payments be noted**

(vi) Schedule of payments to be made 3<sup>rd</sup> June 2016 (V00215-V00238)

**Resolved: that the schedule of payments be made and a noted**

**C/373/16**

**Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: 'That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw'. The following items are confidential and the meeting will proceed in closed session**

**Resolved: That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw'. The following items are confidential and the meeting will proceed 'in closed session'.**

